

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) March 31, 2008

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**A RESOLUTION requesting approval of a grant in the amount of \$5,000 with National Association of County and City Health Organizations (NACCHO) for the building of capacity of local Medical Reserve Corps (MRC) units and establishment of one (1) new operating budget, and this item requires the expenditure of Federal grant funds in the amount of \$5,000. Sponsored by Commissioner Joyce Avery.**

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**CHECK ALL THAT APPLY BELOW:**

       This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      : County CIP Funds: \$                     

State Grant Funds: \$                      : State Gas Tax Funds: \$                     

Federal Grant Funds: \$   5,000  

Other funds (Specify source and amount): \$   

Other pass-thru funds (Specify source and amount): \$   

**Originating Department:**   Health Department  

**APPROVAL:**

Dept. Head:   Johnathan Russell 544-7585   \                      \                       
(Type your name & phone #.) (Initials) (Date)

Division Director:   Yvonne S. Madlock 544-7583   \                      \                       
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:    \                      \                       
(Type your name & phone #.) (Initials) (Date)

Finance Dept.:   Michael A. Swift 545-4449   \                      \                       
(Type your name & phone #.) (Initials) (Date)

County Attorney:   Fred E. Jones, Jr. 545-4611   \                      \                       
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor:   James Huntzicker 544-4269   \                      \                       
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A RESOLUTION requesting approval of a grant in the amount of \$5,000 with National Association of County and City Health Organizations (NACCHO) for the building of capacity of local Medical Reserve Corps (MRC) units and establishment of one (1) new operating budget, and this item requires the expenditure of Federal grant funds in the amount of \$5,000. Sponsored by Commissioner Joyce Avery.**

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**WHEREAS**, That Shelby County Government, on behalf of The Memphis and Shelby County Health Department entered into an agreement with NACCHO for the purpose of building the capacity of local Medical Reserve Corps (MRC) units on December 1, 2007; and

**WHEREAS**, That it is necessary to amend the FY2007-2008 Operating Budget for the NACCHO Grant Budget No. 255-400401 as shown on Exhibit A to carry forward unexpended funds from FY2007-2008; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY2007-2008 Operating Budget for the NACCHO Grant Program is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. Description of Item**

**This resolution requests the establishment of one new grant operating budget and the appropriation of funds within the Memphis and Shelby County Health Department FY 2007-2008 Operating Budget.**

### **II. Source and Amount of Funding**

- A. National Association of County and City Health Organizations (NACCHO)  
Budget Number 255-400401-4401                      \$5,000.00**
- B. There are no other costs, indirect or direct associated with this resolution.**
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.**

### **III. Contract Items**

- A. There is an agreement funding the Health Department to build the capacity of local Medical Reserve Corps (MRC) units.**
- B. Agreement for the period December 18, 2007 – July 31, 2008.**

### **IV. Additional Information Relevant to approval of this item**

- A. Administration recommends approval of this Resolution.**
- B. This budget revision will permit maximum utilization of grant funds.**
- C. The agreement states that NACCHO has agreed, among other things, to provide funding support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's MRC Program Office. NACCHO desires to provide funding to MSCHD in exchange for undertaking the activities indicated in their capacity building award application to oversee such activities and to provide certain information to the MRC Program Office.**